

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES**

**August 15, 2019
ACTION ITEMS**

Authorization to Advertise

1. Resolution No. 211-19 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for a two-year requirement contract for up to 18,100,000 wet pounds of liquid sodium hypochlorite solution at all Wastewater Treatment Plants with an anticipated expenditure of \$1,200,000.00.
2. Resolution No. 212-19 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for a three-year requirement contract to supply industrial gases for use at all District facilities with an anticipated expenditure of \$170,000.00.

Authorization to Issue Request For Proposals (RFP)

3. Resolution No. 213-19 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 6119, for Overhead Crane Operator, Mobile Crane Operator and Rigger/Signalperson Safety Training for District employees.
4. Resolution No. 214-19 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 6119, for hardware, software and professional services for wireless temperature monitoring at the District's Analytical Services laboratory, under the Analytical Services Wireless Temperature Monitoring project.
5. Resolution No. 215-19 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 6119, for software and professional services under the Customer Relationship Manager (CRM) Implementation project.

Authorization to Enter into Agreement

6. Resolution No. 216-19 Authorization to enter into a loan agreement with the Ohio EPA and the Ohio Water Development Authority to accept WPCLF funding for construction costs related to the Easterly Bar Screen Conveyor Belt Rehabilitation project for a total amount up to \$3,306,974.00.
7. Resolution No. 217-19 Authorization to enter into a three-year agreement with ESRI, Inc. for the renewal of software licensing and support for GIS Application Software in an amount not-to-exceed \$720,000.00.
8. Resolution No. 218-19 Authorization to enter into a professional services agreement with Cambridge Computer Services, Inc. for storage area network (SAN) upgrades and to purchase SAN hardware and services under the State of Ohio Cooperative Purchasing Program, in a total amount not-to-exceed \$90,333.79.

Authorization to Enter into Contract

9. Resolution No. 219-19 Authorization to enter into a two-year contract with The A.J. Gates Company for lift equipment preventative maintenance and repairs at all District facilities in an amount not-to-exceed \$73,372.60.

Authorization of Contract Modification

10. Resolution No. 220-19 Authorization to modify the existing 24-month contract with Zinkan Enterprises, Inc. for Boiler Feedwater Treatment and Cooling Tower Services to extend the contract through September 30, 2020 with no change in the contract amount.

Sewer Use Code Matters

11. Resolution No. 221-19 Adopting the findings of the Hearing Officer with regard to sewer charges on the account of Mr. Michael Jackson, Sewer District Hearing No. 19-016, that the customer's request be denied.

12. Resolution No. 222-19 Adopting the findings of the Hearing Officer with regard to sewer charges on the account of Chandler Park, Sewer District Hearing No. 19-018, that the customer's request be denied.

Authorization to Reject Bids

13. Resolution No. 223-19 Authorization to reject all bids received for the West 3rd Quigley/Westerly Miscellaneous CSO Control project.

Property Related Transaction

14. Resolution No. 224-19 Authorizing the District to deposit additional monies in the amount of \$176,800.00 with the Cuyahoga County Probate Court for a total settlement amount of \$220,000.00 to settle the District's appropriation action and acquire one permanent subterranean easement on a portion of PPNs 120-30-116 and 120-31-003, located at 11730 Euclid Avenue in the City of Cleveland, owned by Joseph Londrico, et al., necessary for the construction and maintenance of the Doan Valley Tunnel.
15. Resolution No. 225-19 Authorizing the District to acquire one parcel in fee simple known as Summit County PPN 33-01211, located at 9176 North Bedford Road in the City of Macedonia, owned by Nancy A. Klatt, necessary for the construction and maintenance of the Indian Creek SWMP Project Area 2 – Bedford Ledge Flooding project, and to enter into a lease agreement with Ms. Klatt, with total consideration of \$160,000.00 plus closing costs.
16. Resolution No. 226-19 Authorizing the District to acquire one parcel in fee simple known as PPN 871-32-032, located at 2852 Lander Road in the City of Pepper Pike, owned by Laura Piper Taylor, Trustee of the Laura Piper Trust dated January 31, 2017, necessary for the construction and maintenance of the Pepper Luce Creek Stabilization Near Lander Road project, to enter into a lease agreement with Ms. Taylor, and to allow for the entirety of the payment to be disbursed to NorthStar Title Services with total consideration of \$426,000.00 plus closing costs.

17. Resolution No. 227-19 Authorizing the District to enter into an environmental covenant with the Ohio Environmental Protection Agency over multiple District-owned parcels, located south of Beaver Avenue and east of Kinsman Road in the City of Cleveland, necessary for the District's Woodland Central Green Infrastructure project.
18. Resolution No. 228-19 Authorizing the District to acquire one parcel in fee simple known as PPN 761-16-081, located at 19912 Longbrook Road in the City of Warrensville Heights, owned by the Cuyahoga County Land Reutilization Corp., necessary for the construction and maintenance of the Mill Creek Bank Stabilization Project with total consideration of \$1.00.

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INFORMATION ITEMS**

1. Program Management Status Report and Update – July 2019.

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